NEIGHBORHOOD DEVELOPMENT FUND Not-for-Profit Request

DATE:	<u>2/27/06</u>	
TO:	Appropriations Committe	e
FROM:	Council Member <u>Shan</u> l	<u>klin</u>
RE:	Request for Neighorhood Committee.	Development Fund to be considered by the Appropriations
Camp Taylo I/We have re I/We agree t	hat the public purpose is legit	he amount of \$\ through the \ Metro Council \ for and have found it complete and within our guidelines. If of public purpose to be furthered by the funds requested and imate. If we have also completed the disclosure section below.
Du ba	ban Shortlin	
Signature of	Council Member	Signature of Council Member
Signature of	Council Member	Signature of Council Member
Signature of	Council Member	Signature of Council Member
Signature of	Council Member	Signature of Council Member
DISCLOSU	RE	
legislative a	any relation you have with the ssistant or any city employee or their employees.)	organization requesting the grant (your, your family, your to this organization and to any member of the organization's board
Approved by	y:	
Apr	propriations Committee Chair	man Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 3 6 0 6 TIME: 3:10 PM



SECTION ONE: DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:

 CAMP TAYLOR FIRE PORTECTION DISTRICT
- II. Organization number as listed with the Kentucky Secretary of State: <u>0245739</u>
- III. List any "working" or "does business as" names for organization: NONE
- IV. Address of main office: (street and zip + 4): 4649 Poplar Level Road 40213-2384
- V. P. O./ mailing address if different: N/A (zip + 4) N/A
- **VI.** Phone # (502) 451-7757
- VII. E-Mail: camptaylorfddh@bellsouth.net
- VIII. Agency's Legal Signatory/Title

Name: Wm. Gary Fields

Title: Chairman, Board of Trustees

- IX. Contact person responsible for application:
 - A. Name: **Deputy Chief Steve Adkins**

B. Phone # (502) 451-7757 Fax# (502) 966-0335 C. E-Mail: camptaylorfdsa@bellsouth.net

DESCRIPTION OF AGENCY

- I. Describe your Agency's vision, mission and services: <u>SEE ATTACHED</u>
- II. Total number of Board members 7
- III. Number of Board meetings held to date in current fiscal year 7
- IV. Average attendance at Board meetings 7

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).
 - A. 4649 Poplar Level Road / owned
 - B. <u>1545 Durrett Lane (under construction) / owned</u>
- II. Are all facilities handicapped accessible? Yes \underline{X} No
- III. If no, please explain: N/A

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) JULY 1 to (month) JUNE 30
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes
- III. If yes, please explain. N/A
- IV. For the current fiscal year, list funds received from Louisville Metro Government, including Funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$4500.00 Source: CD 10 } 30 air pack fifty 2.2, 30 alert PASS, 47 AV 3000 face piece, 60 carbon cylinder = valve assembly, \$500.00 Source: CD 02 } 4 dual &BSS kit, 4 NFPA 2.2 upgrade kit, &O thread savers-crange

- V. Provide one copy only of each of the following, as appropriate (4 points):
 - A. Articles of Incorporation.
 - B. Approved budget or executive summary for your Agency's current fiscal year.
 - C. Proof of IRS 501 (C)(3) status, or application for this IRS status, if applicable.
 - D. Staffing structure for entire Agency, including organizational chart.
 - E. Board member list; specify chair, vice-chair, secretary and treasurer.
 - F. **If** your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
 - G. <u>If</u> rent/occupancy costs are being requested; copy of the signed lease.
 - H. <u>If program participants have the opportunity to evaluate the services received; one copy each of any forms used.</u>
- VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's Family, Council Member's staff, or any Louisville Metro Government employee.

Chief Adkins daughter, Deputy Chief Adkins sister and Michael Long's sister-in-law is a LMP Detective. Chief Adkins son-in-law and Deputy Chief Adkins brother –in-law is second in command in the Sheriff's Department.

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, and allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Wm. Gary Fields

Title: Chairman, Board of Trustees

Signature: Will South

Date: 02 1 21 1 2006

LOUISVILLE METRO COUNCIL APPLICATION FORM FOR NEIGHBORHOOD DEVELOPMENT FUNDS

(2005-2006)

Proposed A	ctivity	/Need: <u>K100</u>	0 ELITE THE	RMAL IMAG	ING CA	MERA
Name of Ap	plican	t Agency:	CAMP TAYI EIN:	OR FIRE PI 61-1084148		TION DISTRICT
AMOUNT O	F FUN	DING REQUI	ESTED:	\$5000.00		
1.	Cont A. B. C. D.	act Person re Name: Title: Phone # E-mail	Steve Adkir Deputy Chic (502) 451-77	<u>ns</u> ef	#	ribed in this proposal: (502) 966-0335
2. X	Metro Bring Keep Promo	b listed below Us Together ing Us Safe oting Education	w. on and Growin	g Jobs		ajor goals of Louisville ville" Quality of Life
	- - - - - - - - PROT	Youth (teen Human Ser Arts / cultura Neighborho Business As Parks Community Other: if your please des ECTION CAF	al ods ssociations Activities and ou do not beliceribe the natu	Events eve your prour of your re	oposal t	eting basic human needs) fits any of the above,
4.					used 1	for (check one)
x_	- -	Programmir individuals	ng/services/ev	ents for direc	t benefi	ncy's total budget) it to community or qualified uilding or renovations)

5. PROPOSAL DESCRITION: Describe how you are going to further one of The four major goals of Louisville Metro Government by this proposal. (see #2)

WITH THE ADVANCEMENT IN TECHNOLOGY, WE ARE ABLE TO EQUIP OUR FIREFIGHTERS WITH THE ABILITY TO ACHIEVE DEPLOYMENT AND REMOVAL OF FIRE VICTUMS IN A MORE EXPEDICIOUS MANNER.

6. Describe the activity being proposed to address the goal.

THE PURCHASE OF BETTER EQUIPMENT SUCH AS THE K1000 ELITE THERMAL IMAGING CAMERA.

7. Describe how the funding is to be used. BE SPECIFIC.

SEE THE ATTACHED COLORED BROCHURE.

8. Describe the results/goals for this proposal. How will you know it is successful?

IMPROVED SAFETY FOR FIREFIGHTERS MAKING ENTRY TO RETRIEVE TRAPPED VICTIMS. EASIER AND QUICKER LOCATION AND RECOVERY OF VICTIMS.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- A. Participate in post-award training
- B. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- C. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- D. Return to Louisville Metro of any unexpended funds by July 31, 2006
- E. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3-BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF	ONLY:	
	Description of Applicant Agency/Organization Complete	
	All documentation is attached: 501(c)(3) status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)	

LMC - 5/03

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: CAMP TAYLOR FIRE PROTECTION DISTRICT

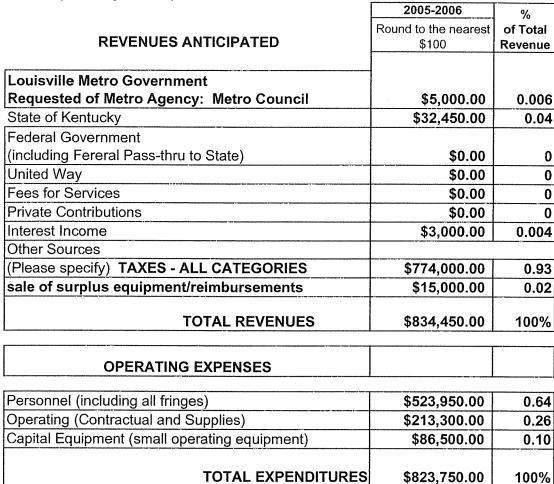


This Project/Program Proposal is # 1 of 1

Value of in-kind assets, such as donated space,

Value of volunteer services and how computed

supplies, use of equipment, etc.



\$0.00

\$0.00

Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

CAMP TAYLOR FIRE PROTECTION DISTRICT HOLDING COMPANY, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is July 5, 1988 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of February, 2006.

Certificate Number: 27022

Jurisdiction: CAMP TAYLOR FIRE PROTECTION DISTRICT

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx to validate the authenticity of this

certificate.



Tab Tab

Trey Grayson Secretary of State Commonwealth of Kentucky 27022/0245739

Budget of Camp Taylor Fire District

July 1, 2005 June 30, 2006

		THE CONTRACT OF THE CONTRACT O
General Fund		
Budget Summary		
Revenues		
Taxes (all categories)	\$	779,500
Permits and Licenses	\$	
Payments in Lieu of Taxes	\$	
Intergovernmental Revenues	\$	32,450
Charges for Services	\$	
Other Revenues	\$	15,000
Interest Earned	\$	3,000
Total Revenues	\$	829,450
Receipts and cash Carryover from Prior Fiscal Year Bonded Debt, Public Corporation & G.O. Transfers to Other Funds Transfers from Other Funds Borrowed Money (all short term/single year) Governmental Leasing Act All Other Borrowed Money Total Receipts and Cash Total Available (sum of Total Receipts, Cash & Total Revenues	\$ \$ \$ \$ \$	750,000 750,000 1,579,450
Appropriations Personnel Operations Administration & Reserves	\$ \$ \$	523,950 213,300 22,500
Capital Outlay	\$	
· · · · · · · · · · · · · · · · · · ·	\$	64,000
Total Appropriations	\$	823,750

Сап	Camp Taylor Fire District	Actual FY 2003-04	Budget FY 2004-05	Estimate FY 2005-06
	Revenues			
-:	Taxes			
1 <u>A</u>	Real Property Taxes	479,387	478,000	490,000
<u>1</u> 9	Tangible Personal Property (not vehicles)	202,264	202,400	213,000
10.	Motor Vehicles	60,867	60,708	68,000
<u>1</u>	Delinquent Taxes	10,846	9,600	8,000
前	Other Tax (define)	6,658		
2.	Permits and Licenses			
2A.	(define)			
2B.	(define)			The state of the charles commenced the state of the state
3.	In Lieu of Tax Payments			
3A.	(define)			
4.	Intergovernmental Revenues			
4A.	From Federal Government	,		
4B.	From State Government	36,352	34,740	32,450
4C.	From County Government			
4D.	From City Government			
4E.	From Other Districts			
4F.	Other (define)			

		Actual	Budget	Estimate
	Camp Taylor Fire District	FY 2003-04	FY 2004-05	FY 2005-06
<u>ئ</u>	Charges for Services			
5A.	Service Charges			
5B.	User Fees			
5C.	Rental Income			Mary Printed Assessment and Commission of Co
5D.	Special Assessments			
5臣.	Other (define)		The section of the se	
5F.	Other (define)			
6.	Other Revenues			
6A.	(define) Reimbursements & refunds	2,925		3,000
6B.	(define) Proceeds from sale of surplus equip	334,216		12,000
6C.	(define)			
6D.	(define)			
7.	Interest Earned			
7A.	(define) Bank investments	9,502	3,000	3,000
7B.	(define)			
	Total Revenues	1,143,017	788,448	829,450
œ.	Cash, Borrowed Money, & Transfers			
8A.	Cash Balance, July 1	645,156	839,760	750,000
8B.	Tax Anticipation Note			
8C.	Bond Sale Proceeds			

L				
- Alexandria		Actual	Budget	Estimate
	Camp Taylor Fire District	FY 2003-04	FY 2004-05	FY 2005-06
	Cash, Borrowed Money, & Transfers (continued)			
8D.	Cash Transfers to Other Funds			
8 E	Cash Transfers from Other Funds			
<u>8</u> F.	Borrowed Money (short term/single year)			
8G.	Governmental Leasing Act Proceeds			
8H.	Loan(s) from Other Governments			
	Total Cash, Borrowed Money, & Transfers	645,156	839,760	750,000
	Total Available (Revenues, Cash, Borrowed Money & Transfers)	1,788,183	1,628,208	1,579,450
Amorting a strong and the	Appropriations			
6	Personnel			
9A.	Salaries and Wages (Gross)	263,377	258,000	294.400
9B.	Per Diem (Lump Expense Allowance) F F Runs/Ince <u>nt</u>		45,000	30,000
9C.	Health (Medical) Insurance	v	51,000	55,100
9D.	FICA (Social Security)	18,710	18,500	23.100
9臣.	Worker's Compensation	17,968	18,000	17.400
9F.	Unemployment Insurance	1,001	1,000	1 000
96.	Pensions (Retirement)	45,857	54,000	67,300
9H.	Other Fringe (define) Volunteer Service Award LOS	20,000	20,000	20,000

FY 2003-04 FY 2003-04 uations/Health Awareness onnel by K.R.S. 45A.380 (3)) Eggory) by K.R.S. 45A.380 (3)) 15,074 88,652 29,061 25,732 revention/Investigation 140 ted Services category) and Supplies and Supplies for the formula fo			A 04::01	D.: 420	[[ctime=0
Personnel (continued) Other Fringe (define) Med Evaluations/Health Awareness Total, Personnel Operating Expense Contracted Services (sub-category) Advertising and Printing Brofessional Services (defined by K.R.S. 45A.380 (3)) Chaintenance and Repairs Utilities (inloudes telephone) Brother and Leases Insurance and Bonds Cother Contract (define) Subtotal Contracted Services Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials and Supplies		District	Actual FY 2003-04	Buuget FY 2004-05	FY 2005-06
Other Fringe (define) Med Evaluations/Health Awareness Total, Personnel Operating Expense Contracted Services (sub-category) Advertising and Printing Professional Services (defined by K.R.S. 45A.380 (3)) Maintenance and Repairs Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies		Personnel (continued)			
Operating Expense Contracted Services (sub-category) Advertising and Printing Professional Services (defined by K.R.S. 46A.380 (3)) Maintenance and Repairs Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Utilities (ontract (define) Fire Prevention/Investigation Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials and Supplies (sub-category) Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials and Supplies	91.	Other Fringe (define) Med Evaluations/Health Awarenes	SS	4,800	13,650
Operating Expense Contracted Services (sub-category) Advertising and Printing Brofessional Services (defined by K.R.S. 45A.380 (3)) Maintenance and Repairs Utilities (inloudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials		Total, Personnel	449,636	470,300	523,950
Contracted Services (sub-category) Advertising and Printing Professional Services (defined by K.R.S. 45A.380 (3)) Maintenance and Repairs Utilities (inloudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies (sub-category) Subtotal Materials and Supplies (sub-category)	10.	Operating Expense			
Advertising and Printing Professional Services (defined by K.R.S. 45A.380 (3)) Maintenance and Repairs Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Fire Prevention/Investigation Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials and Supplies					
Professional Services (defined by K.R.S. 45A.380 (3)) Maintenance and Repairs Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Fire Prevention/Investigation Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials and Supplies	10A.	Advertising and Printing		1,200	
Maintenance and Repairs Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials and Supplies	10B.	Professional Services (defined	15,074	18,600	17,900
Utilities (inlcudes telephone) Rents and Leases Insurance and Bonds Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies Subtotal Materials Subtotal Materials	10C.	. Maintenance and Repairs	88,652	120,000	78,400
Rents and Leases Insurance and Bonds Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Subtotal Materials and Supplies	10D.	. Utilities (inlcudes telephone)	29,061	28,800	27,000
Insurance and Bonds Other Contract (define) Fire Prevention/Investigation Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Supplies Incl Fuel Subtotal Materials and Supplies	10E.	Rents and Leases		10,800	12,000
Other Contract (define) Fire Prevention/Investigation Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Supplies Incl Fuel Subtotal Materials and Supplies Subtotal Materials and Supplies Subtotal Materials and Supplies	10F.	Insurance and Bonds	25,732	27,300	28,500
Other Contract (define) Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Supplies Incl Fuel Subtotal Materials and Supplies	10G	۵-		3,600	4,850
Other Contract (define) Subtotal Contracted Services Materials and Supplies (sub-category) Materials Supplies Incl Fuel Subtotal Materials and Supplies	10H.	Other Contract (define)			
Subtotal Contracted Services and Supplies (sub-category) Inc1 Fue1 Subtotal Materials and Supplies	101.	Other Contract (define)			
and Supplies (sub-category) Inc1 Fuel Subtotal Materials and Supplies		Subtotal Contracted Services	158,659	210,300	168,650
Incl Fuel Subtotal Materials and Supplies		Materials and Supplies (sub-category)			
Taterials and Supplies	10J.	Materials	44,957	17,200	30,650
and Sinnifes	10K.	. Supplies Incl Fuel	10,543	15,000	14,000
		Subtotal Materials and Supplies	55,500	32,200	44,650

	Actual	Budget	Totimoto
Camp Taylor Fire District	FY 2003-04	FY 2004-05	EY 2005-06
Other Operating Expense (sub-category)			
10L. Other Operating (define)			
10M. Other Operating (define)			
Subtotal Other Operating Expense			
Total, Operating Expenses	214,159	242,500	213,300
11. Administration			
11A. Dues and Subscriptions	1,863	1 800	3 000
11B. Travel and Training	12,548	12.200	5,000
11C. Court Judgements			
11D. Grants and Donations			
11E. Reserve for Transfer (no expenditures from this account)			
11F. Other (define) Office expense	16,020	000.6	14.500
Total Administration	30,431	23.000	22,500
12. Capital Outlay			
12A. Land	DEC 7		
12B. Land Improvement	TC35/		
12C. Building Construction	43.391	50 000	
12D. Building Improvement		000	
12E. Furniture and Fixtures			
12F. Equipment	15;282	10,000	

	Camp Taylor Fire District	Actual EV 2003-04	Budget	Estimate	
		1 2003-04	C0-+007 1 1	00-0007 1 1	
	Capital Outlay(continued)				
12G.	12G. Vehicles				
12H.	12H. Other (define)				
12J.	12J. Other (define)	der der verster des der	The property of the control of the c		
	Total Capital Outlay	65,907	60,000		
13.	Debt Service				
13A.	Short Term Debt Principal				
13B.	13B. Short Term Debt Interest				
13C.	13C. Loan Principal, Other Governments				
13D.	13D. Loan Interest, Other Governments				
13臣	13E. Public Properties Corporation & G.O. Bonds Principal	140,038	20.000	24 000	
13F.	13F. Public Properties Corporation & G.O. Bonds Interest	39,219	40.200	40.000	
13G.	13G. Governmental Leasing Act Principal				
13H.	13H. Governmental Leasing Act Interest				
	Total Debt Service	179,257	60,200	64,000	
GRA	GRAND TOTAL ALL APPROPRIATIONS	939,390	856,000	823,750	

This budget is true and accurate to the best of my knowledge and belief.
Signed Later Level Line of The
District Chief Financial Officer
Date) 5/27/2-00
Received by County Fiscal Court Clerk
Signed)
Date)
Received by Governor's Office for Local Development (date)
District mailing address:
Street or P O Box)
City & zip code)



CAMP TAYLOR FIRE PROTECTION DISTRICT

4649 Poplar Level Road Louisville, Kentucky 40213

(502) 451-7757 • FAX (502) 966-0335

February 20, 2006

Camp Taylor Fire Protection District is an agency of the State of Kentucky. As such, it is a "governmental unit" as defined in Sections 170(b)(A)(v) and 170 (c)(1) of the Internal Revenue Code of 1986, as amended ("IRC"), and is not a private foundation by virtue of IRC section 509(a)(1).

Governmental units are not required to have a tax-exemption determination letter under IRC section 501(c)(3), but are automatically tax exempt under IRC Section 115. Therefore, this letter is being furnished to you in lieu of a federal tax-exemption determination letter.

This will confirm our assurance and agreement that any funds granted to the Camp Taylor Fire Protection District by the Louisville Metro Council will be used for exclusively public purposes with the meaning of IRC Section 170(c)(1).

Respectfully submitted,

Steve E. Adkins, Deputy Chief Camp Taylor Fire Protection District

SEA/dh

cc: Camp Taylor Fire Protection District Board of Trustees

CAMP TAYLOR FIRE PROTECTION DISTRICT CHAIN OF COMMAND

BOARD OF TRUSTEE'S
CHIEF
DEPUTY CHIEF
ASSISTANT CHIEF
MAJOR
CAPTAIN
SERGEANT
FIRE FIGHTER
RECRUIT
CADET/EXPLORER
PUBLIC INFORMATION OFFICER
FIRE PREVENTION
AUXILIARY SUPPORT GROUP

Board of Trustee's

The Camp Taylor Fire Protection District Board of Trustee's consists of seven individuals who meet once a month and manage the financial and business aspects of the Fire District. The Board is governed by the Kentucky Revised Statutes, Chapter 75. It is the responsibility of the Board of Trustees to see that adequate fire protection and prevention are maintained within the boundaries of the District. The Board is made up of two property owners who live within the boundaries of the District and are voted on by property owners within the District. Three individuals are appointed by the Jefferson County Judge Executive. Two fire fighter representatives are voted on by certified fire fighters for the District.

Chief

The Chief shall carry the rank of Colonel, wearing the gold eagles and is the highest-ranking position in the department. The job of the Colonel is to oversee all fire department operations and activities, to manage all personnel and assure adequate training, to provide quality fire prevention and education and to see that all equipment is up to date and maintained. The Colonel is responsible for all records management for all sections of the department. The position of Colonel, when on the fire scene, is in charge unless he/she otherwise designates. The Colonel is assigned a vehicle (Car 5001) and responds directly to the scene. The Chief is appointed by the Board of Trustee's.

Deputy Chief

The Deputy Chief shall carry the rank of Colonel, wearing the silver eagles and the second highest position in the department. The job of the Deputy Chief is to assist and support the Chief in all fire department operations and activities, to manage personnel and assure adequate training, to provide quality fire prevention and education and to see that all equipment is up to date and maintained. The Deputy Chief also coordinates all records management for all sections of the department. On an emergency response the Deputy Chief assists the Chief in a Command position. The Deputy Chief will assume the position of Chief, if the Chief is unable to perform his/her duties. The Deputy Chief is assigned a vehicle (Car 5002) and responds directly to the scene. The Deputy Chief is appointed by the Board of Trustee's.

Assistant Chief

The Assistant Chief will carry the rank Lieutenant Colonel, wearing silver oak leaves and is the third highest position in the fire department. The job of the Lt. Colonel is to support the Chief and Deputy Chief in their duties. The Lt. Colonel has various responsibilities assigned by the Chief. On an emergency response the Lt. Colonel will support the Chief and Deputy Chief in a Command Position. The Lt. Colonel will assume the position of Chief or Deputy Chief is either are unable to perform his/her duties. The Lt. Colonel is assigned a vehicle (Car 5003 & 5004) and responds directly to the scene. The position of Lt. Colonel is appointed by the Chief.

Major

The Major will carry the rank of District Chief, wearing gold oak leaves and is the fourth highest position in the fire department. The job of the District Chief is support the Chief, Deputy Chief and Assistant Chief's in their operational duties. The District Chief has various responsibilities assigned by the Chief. When dispatched on an incident, the District Chief will proceed to the fire station to assure apparatus response and assume the Officers Position. On the fire scene, the District Chief may assume a role in a Command Position, if assigned by the On Scene Commander. At the discretion of the Chief, the

District Chief may assume the position of Assistant Chief if the Assistant Chief is unable to perform his/her duties. The position of Major is appointed by Chief.

Captain

The Captain will carry the rank of Company Officer and wear gold bars. He/she has the job of assisting the Command Officers in their operational duties. The Company Officer has various responsibilities assigned by the Chief. When dispatched on an incident, the Company Officer will proceed to the fire station and assume the Officers Position on the Apparatus. Upon arrival on the scene, it is the responsibility of the Company Officer to acknowledge orders given to his/her unit and to assign fire fighting duties to the personnel on the apparatus. The Company Officer could be assigned to a Command Position at the discretion of the Chief. The position of Captain is appointed by the Chief.

Sergeant

The Sergeant will carry the rank of Apparatus Operator and wear gold chevrons. The Apparatus Operator fulfills the job of driving all apparatus on emergency and non-emergency incidents. The Apparatus Operator is responsible for all equipment on the apparatus and for operating the fire pump/aerial ladder for fire fighting on the fire scene. The Apparatus Operator should remain with his/her unit unless otherwise instructed by a Command Officer. The Apparatus Operator is appointed by the Chief following the recommendation of the Training Officer upon completion of the engineers training program. A Sergeant may also hold this rank in an administrative position.

Fire Fighter

The Fire Fighters job is to support the Company Officer and to perform various fire fighting/rescue duties on an incident. The fire fighter receives his/her orders from the Company Officer and should report any information concerning his/her duties to the Company Officer. When dispatched on an incident, the Fire Fighter will respond to the fire station and occupy the Fire Fighters position on the apparatus. The position of fire fighter is approved by the Chief upon the completion of the recruit exam. The Fire Fighter is also encouraged to complete the 150-hour certification program mandated by the State Fire Commission.

Recruit

The Fire Fighter Recruit holds a probationary status following the application process. This Recruit shall be placed in a basic program to prepare them for the recruit examination. The Recruit will have a period of 12 months in which to complete this basic training. Upon successful completion of the recruit exam, the Recruit will achieve Fire Fighter status. Basic classes totaling 20 hours must be completed prior to riding any apparatus.

Public Information Officer

The Public Information Officer has the job of providing information regarding the Fire District and Fire District Emergency Responses to the Media, other Fire Districts and supporting agencies. The PIO, upon the direction of the Command Staff, is subject to assignment within the Command structure. Upon dispatch of an incident, the PIO will respond directly to the scene. The PIO is assigned Car 5008 and is appointed by the Chief.

Cadet/Explorer

The Camp Taylor Fire Protection District is assigned Explorer Post 900 by the Boy Scouts of America. The Post is supervised by Advisors assigned by the Chief. Members must be at least 14 years of age and must be in school maintaining passing grades unless the member has already graduated from high school. The Post shall be governed by the Rules & Regulations of the Boy Scouts of America and the Camp Taylor Fire Protection District.

Fire Prevention

The Chief of the Camp Taylor Fire Protection District will reside as the Fire Marshall for the District and be an appointed Deputy Fire Marshall for the State of Kentucky. The Chief will appoint the Deputy Fire Marshall for the District. The Deputy Fire Marshall is responsible for Fire Prevention & Education and for enforcing building codes and County Ordinances as relates to Fire Prevention. He/she is also responsible for records management relating to fire prevention and maintaining the tax records for the District. All inspectors assigned to this office must complete and pass the Kentucky State Inspectors Test and shall work under the direction of the Deputy Fire Marshall as approved by the Chief. Radio assignments may be assigned as needed (Car 5015, etc.)

Auxiliary Support Group

The Auxiliary Support Group is a group of individuals who volunteer their time to the Fire District and the Community. Membership to this organization is open to anyone 18 years of age. The Support Group has an internal structure which includes a President, Vice President, Secretary and Treasurer, who are elected on a yearly basis. This group operates under the Auxiliary Support Group By-Laws, the Rules & Regulations and Standard Operating Guidelines of the Camp Taylor Fire Protection District. Members support the District in community service, fund raisers and through specialized training's to assist fire fighters on emergency responses as assigned by Command Staff.

CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD of TRUSTEES February 16, 2006

CHAIRMAN: WM. GARY FIELDS

TREASURER: LAURENCE BARRY

SECRETARY: MICHAEL LONG

MEMBER: ALBERT TRONZO

MEMBER: JEFF PREWITT

MEMBER: ROBERT NEWTON

MEMBER: DARLENE HARRIS

POLICY STATEMENTS

The Board of Trustees of the Camp Taylor Fire Protection District endorses the following policy statements:

The Camp Taylor Fire Protection District is an equal opportunity employer and its policies, procedures, and personnel programs are administered without regard to race, religion, sex, age, national origin, or disability. It is our intent that this policy apply to recruitment and placement, promotions, retention, compensation and benefits and other privileges, personnel programs, Company policies, and conditions of employment.

The Kentucky equal employment opportunity law also prohibits discrimination by an employer, "because of the individual's:

- (a) "age forty (40) and over;"
- (b) "Because the individual is a smoker or nonsmoker, as long as the person complies with the Fire District's workplace policy concerning smoking".

You share in the responsibility of preventing discrimination. Any act of individual discrimination by any employee while on District business will result in disciplinary action.

If you feel you have been discriminated against, discuss your concerns with the Deputy Chief or the Fire Chief within forty-eight (48) hours of the occurrence of the alleged act of discrimination. A thorough investigation of all complaints will be undertaken immediately.

Kentucky Civil Rights Act

It is an unlawful practice for an employer:

To fail or refuse to hire, or to discharge any individual with respect to his compensation, terms, conditions, or privileges or employment, because of such individual's race color, religion, national origin, sex or age between forty (40) and seventy (70).

MISSION STATEMENT

The Camp Taylor Fire Protection District shall include but are not limited to Fire Suppression, Fire Prevention, Fire Investigation, Public Fire Safety Education, Disaster Management, Rescue Emergency Services, Hazardous Materials Response and response to other emergencies as needed.

DEFINITIONS

Board of Trustees. The Board of Trustees is the legal entity in accordance with K.R.S. Chapter 75, and conducts the affairs of the fire protection district in accordance with K.R.S. Chapter 75.100 (3) and (11).

Immediate Supervisor-The immediate supervisor for all paid employees is the Deputy Chief.

Personnel Committee – a Committee of the Board of Trustees (appointed by Board Chairman), made up of 3 members of the Board, the Employee Supervisor, and the Fire Chief, which handles personnel matters dealing with the career and volunteer membership.

Fire District and Organization - as referred to in this Handbook shall be defined as Camp Taylor Fire Protection District.

ABOUT YOUR HANDBOOK

We are presenting this Handbook of personnel policies to summarize policies, procedures, and benefits of employees of the Camp Taylor Fire Protection District. The information contained in this Handbook basically is a restatement and refinement of the policies, procedures, and benefits that we as employer and you as employees have been working under for years. Any organizations of people need certain "rules" or guiding principles in order to operate in an orderly and efficient manner. The sole purpose of this Handbook is to outline the Fire District's policies. <u>THIS HANDBOOK DOES NOT CONSTITUTE</u> <u>AN EMPLOYMENT CONTRACT</u>. This Handbook will help you to



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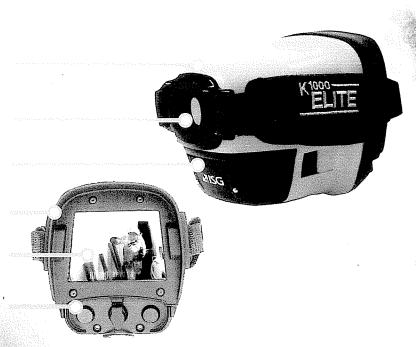
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High Intensity AD Property

Fail-Safe Power On/Offi Bunton



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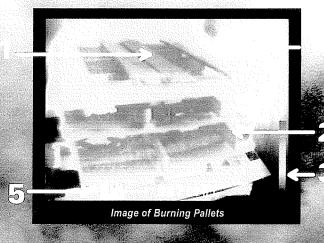
The only mini-cam thermal sensor, driven by ISG's fire-specific microengine.

The special TruView colorization system, coupled with the K1000's expanded dynamic range feature enables firefighters to see more than 20,000 temperature levels all in the same scene. TruView colorization is "see-through" allowing firefighters to see and identify objects within the colorized area.

References the approximate relative temperature of objects within the color hues. Yellow (hot) mixes into combined yellow/red (hotter) to transparent red (very, very hot) to pure red (hottest).

Compliments the relative temperature bar with accurately repeatable temperature measurements. Objects' temperatures are displayed numerically on the screen.

Displays battery level and low battery warning directly on the display screen for easy reference. When used with transmitter, the battery level, low battery warning, and scene temperature is embedded in the transmission signal and remotely transmitted to the receiver station located at the command and control base - for added firefighter safety.



TruView Color

This colorization scheme is truly a tactical advantage. Most microbolometer cameras provide colors when temperatures reach 500°F or higher. The K1000 ELITE starts its colorization below 200°F. With this camera thermal changes in the environment are highlighted so that you can make better decisions, faster. TruView color allows you to see through the heat to identify important information in the scene without the saturation effect called "red-out." This exclusive ISG feature improves safety in extreme fire situations.

Exclusive Thousand-Plus Fire Mode

Typically, microbolometer cameras have two modes - Normal and El modes. Microbolometer based cameras automatically switch from one mode to another depending on the level of heat in its environment at any given moment.

The K1000 ELITE includes the modes found in most competitive cameras, but has also added the exclusive THOUSAND-PLUS FIRE MODE to give firefighters pure image quality in environments with scenes exceeding one thousand degrees. Scenes wherein other cameras typically experience saturation or whiteout. This added measure of safety is essential especially when conditions are approaching flashover conditions.

(A note of caution: firefighters should never knowingly enter environments of extreme heat, Thousand-Plus mode is designed to assist with egress or exit from such conditions.)

Super-Fast Mode Switching

Typically, to switch from normal to EI mode, cameras have to freeze-frame for approximately 1 second. Firefighters loose the ability to see while the camera is switching modes. And, cameras typically have to continually freeze-frame to reset the imager to ensure optimum image quality.

The K1000 ELITE employs a super fast switching mechanism that only freezes the image for 1/10th of a second. Much faster than typical cameras. Much more consistent images when you need it the most. Added firefighter safety! A technological breakthrough available only in the K1000 ELITE.

Instant-On/Two-Action Off Operation

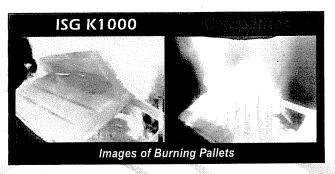
The K1000 ELITE provides usable thermal images nominally within two seconds from power-up; a distinct advantage when time is of the essence. This is a great advantage to RIT or RIC teams.

Turning the camera off requires two operations including a delay mode to prevent inadvertent power-down during firefighting activities.

Sight And Sound Low Battery Warning

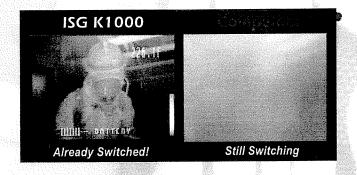
The K1000 ELITE compliments its on-screen low battery warning with a three-phase audible alarm.





Automatic Modes of Operation:

- · Normal Mode for low-heat operating conditions
- · El Mode for typical firefighting conditions
- Thousand-Plus Mode for very hot ultra dangerous conditions





Organization Number 0245739

CAMP TAYLOR FIRE PROTECTION DISTRICT Name

HOLDING COMPANY, INC.

Profit or Non-Profit N - Non-profit

Company Type KCO - Kentucky Corporation

Status A - Active G - Good Standing

State KY

File Date 7/5/1988 **Organization Date** 7/5/1988 Last Annual Report 5/26/2005

Principal Office 4649 POPLAR LEVEL RD.

LOUISVILLE, KY 40213

Registered Agent W. GARY FIELDS

> 4649 POPLAR LEVEL RD. LOUISVILLE, KY 40213

Current Officers

President **GARY FIELDS** Secretary MIKE LONG Treasurer LARRY BARRY Director MICHAEL LONG Director LARRY BARRY Director **GARY FIELDS**

Incorporators and Initial Directors

Director A. LOUIS JONES Incorporator A. LOUIS JONES **Director** LARRY MOORE Director THOMAS GAVIN Director LARRY BARRY

Director RONALD B. HURLEY

This organization has no assumed names